



**FLUVANNA COUNTY BOARD OF SUPERVISORS
MEETING AGENDA**

Circuit Courtroom, Fluvanna Courts Building

September 6, 2017

Regular Meeting - 4:00 PM

Work Session – 7:00 PM (Morris Room)

TAB	AGENDA ITEMS
1	CALL TO ORDER
2	PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
3	ADOPTION OF AGENDA
	SPECIAL PRESENTATIONS
	Community Service Resolution – Jo A. McDowell
	Certificate of Commendation – Cheryl J. Elliott
	Certificate of Appreciation – Martin D. Brookhart
4	COUNTY ADMINISTRATOR'S REPORT
5	PUBLIC COMMENTS #1 (5 minutes each)
6	PUBLIC HEARING
	None
7	ACTION MATTERS
I	Burn Building Grant—Cheryl Elliott, Emergency Services Coordinator
J	E911 Radio Project: Change Order #7 (Extend Project Completion Date) —Cheryl Elliott, Emergency Services Coordinator
K	Radio Communications System Use Memorandum of Agreement with Lake Monticello Owners Association and Lake Monticello Police Department—Cheryl Elliott, Emergency Services Coordinator
L	Zion Crossroads Water & Sewer System Amendment to Project Agreement #6—Cyndi Toler, Purchasing Officer
M	Zion Crossroads Water and Sewer System Financing – FY18 Interest Payments – Eric Dahl, Deputy County Administrator/Director of Finance
Mc	Advertisement of Proposed Sale of County Real Property - Former Cunningham Elementary School – Eric Dahl, Deputy County Administrator/Director of Finance
N	Advertisement of Proposed Sale of County Real Property – Former Columbia Elementary School – Eric Dahl, Deputy County Administrator/Director of Finance
O	Board of Equalization Member Pay – Steve Nichols, County Administrator
P	Appointment to the Fluvanna County Planning Commission—Steven M. Nichols, County Administrator
8	PRESENTATIONS (normally not to exceed 10 minutes each)
Q	Regional Legislative Program—David Blount, TJPDC Legislative Liaison
R	Affordable Senior Housing Project – DHCD Grant—Jason Smith, Community and Economic Development Director

Fluvanna County...The heart of Virginia and your gateway to the future!

9 – CONSENT AGENDA

- S Minutes of the August 2, 2017 Meeting—Kelly Belanger Harris, Clerk to the Board
 - T Minutes of the August 16, 2017 Meeting—Kelly Belanger Harris, Clerk to the Board
 - U Staff Project Implementation Bonus – Steve Nichols, County Administrator
 - V FY18 Byrne Justice Assistance Grant (JAG) Award – Marty Brookhart, Management Analyst
 - W E911 Radio Project Revenue Transfer – Marty Brookhart, Management Analyst
 - XYZ CRMF Request - Additional Funds for Historic Courthouse Repair—Wayne Stephens, Director of Public Works and County Engineer
 - A CRMF Request - Relocating & Replacing Records Room HVAC System in Courts Building—Wayne Stephens, Director of Public Works and County Engineer
 - B Vacation of Plat for The Meadows Subdivision – Brad Robinson, Senior Planner
-

10 – UNFINISHED BUSINESS

TBD

11 – NEW BUSINESS

TBD

12 – PUBLIC COMMENTS #2 (5 minutes each)

13 – CLOSED MEETING & DINNER RECESS

RECESS – DINNER BREAK

RECONVENE @ 7:00pm in Morris Room

RECONVENE / CALL TO ORDER

WORK SESSION

- Shovel Ready Site Program
 - Strategic Zoning Initiative
 - County Regulations, Policies and Procedures for Managing and Operating Public Water and Sewer Systems
 - Design and Construction Standards for Public Water and Sewer Systems
 - Master Water and Sewer Plan
 - E911 Radio System Costs
 - County Debt Summary
 - Senior Center Services
 - Ordinances Update (Vehicles, Trash, Derelict Buildings, and Rental Inspections)
-

14 – CLOSED MEETING

TBD

15 – ADJOURN

PLEDGE OF ALLEGIANCE

I pledge allegiance to the flag
of the United States of America
and to the Republic for which it stands,
one nation, under God, indivisible,
with liberty and justice for all.

ORDER

1. It shall be the duty of the Chairman to maintain order and decorum at meetings. The Chairman shall speak to points of order in preference to all other members.
2. In maintaining decorum and propriety of conduct, the Chairman shall not be challenged and no debate shall be allowed until after the Chairman declares that order has been restored. In the event the Board wishes to debate the matter of the disorder or the bringing of order; the regular business may be suspended by vote of the Board to discuss the matter.
3. No member or citizen shall be allowed to use abusive language, excessive noise, or in any way incite persons to use such tactics. The Chairman and/or the County Administrator shall be the judge of such breaches, however, the Board may vote to overrule both.
4. When a person engages in such breaches, the Chairman shall order the person's removal from the building, or may order the person to stand silent, or may, if necessary, order the person removed from the County property.

PUBLIC HEARING RULES OF PROCEDURE

1. PURPOSE
 - The purpose of a public hearing is to receive testimony from the public on certain resolutions, ordinances or amendments prior to taking action.
 - A hearing is not a dialogue or debate. Its express purpose is to receive additional facts, comments and opinion on subject items.
2. SPEAKERS
 - Speakers should approach the lectern so they may be visible and audible to the Board.
 - Each speaker should clearly state his/her name and address.
 - All comments should be directed to the Board.
 - All questions should be directed to the Chairman. Members of the Board are not expected to respond to questions, and response to questions shall be made at the Chairman's discretion.
 - Speakers are encouraged to contact staff regarding unresolved concerns or to receive additional information.
 - Speakers with questions are encouraged to call County staff prior to the public hearing.
 - Speakers should be brief and avoid repetition of previously presented comments.
3. ACTION
 - At the conclusion of the public hearing on each item, the Chairman will close the public hearing.
 - The Board will proceed with its deliberation and will act on or formally postpone action on such item prior to proceeding to other agenda items.
 - Further public comment after the public hearing has been closed generally will not be permitted.

Fluvanna County...The heart of Virginia and your gateway to the future!

*For the Hearing-Impaired – Listening device available in the Board of Supervisors Room upon request. TTY access number is 711 to make arrangements.
For Persons with Disabilities – If you have special needs, please contact the County Administrator's Office at 591-1910.*